

**University of Hawaii Hilo/Hawaii Community College
Board of Media Broadcasting (BOMB)
Meeting F09-02 09/15/2009
6:30PM Hale Aloha Building**

1. Call to Order

RJ Mendoza, Chair
Levi Leatherberry, Vice-Chair
Kekoa Graham, Community Rep (Designated Community Vote)
Donnie Maunakea, Community Rep (Excused)
Elias Kellum, URH General Manager

2. Old Business

- a. BOMB/URH Budget Review: Discussion and final inputs by BOMB and URH staff regards to BOMB and URH's operating budget for Academic Year 2009-2010.
Motion to approve BOMB/URH Budget: (Mendoza, Graham) 3 Ayes: Mendoza, Leatherberry, Graham.
- b. **Nomination of UHH Student Benjamin Ward to BOMB Treasurer**
Position:(Mendoza, Leatherberry) 3 Ayes: Mendoza, Leatherberry, Graham.

3. New Business

URH Plan: Fall 2009

- a. **URH Plan: Fall 2009** Discussion led by Elias Kellum on goals URH wishes to accomplish Fall 2009 Semester, with particular regards to:
 - Filling vacant URH staff positions (Music Director, Assistant Music Director, News Reporters)
 - Broadcasting URH in Student Life Center, UHH Bookstore, Campus Center and other locations on campus.
 - URH requests that BOMB staff members support in tabling on campus.
- b. **Real Estate Search Discussions**
 - Question raised by RJ Mendoza as to what, if URH Studio/Office is to be relocated, what should go first.
El Kellum: Studio should go first, in order to increase the visibility of the station.
 - Options include Lava Landing, Career Center (tentative scheduled to move.)

4. FM Progress Update

- a. Where we are at currently
- b. What we need to move forward, by when
- c. How we can get what we need to move forward, by when.

5. Briefing on Ho'olaulea 2010 from Aaron Lambert-Asing

6. Next Meeting

7. Adjournment